



**Citizen Review Panel Meeting Minutes
Tuesday February 4, 2020**

PANEL MEMBERS:

Tonya Giuliani
Doug Graves
Cindy Floyd

STAFF MEMBERS:

Barbara Felty, SWDH
Tim Barrass

MEETING CALLED TO ORDER

Cindy Floyd called the business meeting to order and Tonya Giuliani seconded it at 8:35 a.m.

REVIEW AND APPROVAL OF 1/7/2020 MINUTES

Panel members reviewed Citizen Review Panel minutes from January 7, 2020.

MOTION: Doug Graves moved to accept the 1/7/2020 minutes. Tonya Giuliani seconded the motion. Motion passed unanimously.

IN-KIND HOURS REPORTED

Panel members reported their in-kind hours for the quarterly report.

PANHANDLE HEALTH DISTRICT REPORT AND THE ISSUE OF PROFESSIONAL FOSTER PARENTS DISCUSSION

A discussion was held and it was decided that the issue of professional foster parents was a subject that was worthy of further discussions debating the pros and cons. It was added to the quarterly report. The panel also discussed the Drug Court Model that is under consideration for foster care cases. This has real merits.

REVIEW STATEHOLDERS FOR THE FUTURE MEETINGS

Discussion held and scheduling put on hold for a yet to be determined date.

NEW BUSINESS

FOSTER CARE AWARENESS DAY IN FEBRUARY 6 AT THE CAPITAL.

Cindy will be presenting and panel members were encouraged to attend the awareness day if possible.

NEW PANEL MEMBERS

We have two open panel member positions and members were asked to seek prospects from their community contacts.

QUARTERLY REPORT

Panel members discussed and composed the Quarterly Report for October through December 2019.

ZOOM or FACETIME

Panel members discussed the possibility of Facetiming or setting up a Zoom for future meetings. One or the other communication methods will be utilized if the need arises.

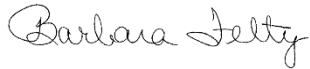
There being no further business or discussion, the meeting adjourned at 10:31 a.m.

EXECUTIVE SESSION:

At 10:32 a.m. Cindy Floyd made a motion to go into executive session. The motion as seconded by Tonya Giuliani. Roll Call taken.

At 12:20 p.m. Tonya Giuliani made a motion to go out of executive session. The motion was seconded by Doug Graves.

Respectfully Submitted:



Barbara Felty
Citizen Review Panel Coordinator

Next meeting: ***Tuesday, March 3, 2020 at 8:30 a.m.***